



REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, MARCH 23, 2018
PRELIMINARY AGENDA

- I. Call to Order – Jeff Letwin, Chairman
- II. Pledge of Allegiance
- III. Approval of Minutes:
 - 1. February 23, 2018 Regular Meeting
- IV. Report of the Chief Executive Officer – Katharine Eagan Kelleman
- V. Report of Performance Oversight Committee – Michelle Zmijanac, Chair
 - 1. Awarding of Bids
 - 2. Authorization to Extend and Amend Agreements with Greenlee Partners, LLC and Buchanan Ingersoll & Rooney PC, to Provide Legislative Consulting Services
 - 3. Authorization to Enter into an Agreement with Clever Devices Ltd., for Automatic Vehicle Monitoring Reporting System and Related Services
 - 4. Authorization to Amend Agreement with GIRO, Inc.
 - 5. Authorization to Award Construction Contract for the Embedded Light Rail Turnout Replacement Project
- VI. Report of Planning and Stakeholder Relations Committee – John L. Tague Jr., Chairman
- VII. New Business
- VIII. Public Comment:
 - 1. Keith Moses, NAACP
 - 2. James Love, BRT
 - 3. Chandana Cherukupalli, Pittsburghers for Public Transit
 - 4. Laura Wiens, Pittsburghers for Public Transit
- IX. NEXT REGULAR MEETING – April 27, 2018
- X. Adjournment